

BOARD OF PUBLIC WORKS AND SAFETY

MINUTES

September 8, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 8, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Tilara McDonald-Treece and Norm Childress. Absent: Ronald Shriner

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

President Henriott stated that there was a scrivener's error on Page 2, under the Lift Station Elimination Sewer Separation Project Division C Project; the bid opening is of the same project, not the Aeration Blower System Project. Mrs. Murray moved for approval of the minutes from the September 1, 2009 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

Traffic Signal at Park East Boulevard/Commerce Drive and sidewalk along Park East Boulevard

The Hunt Paving Co, Inc
Indianapolis, IN

Base Bid: \$237,530.63

Midwestern Electric, Inc
Indianapolis, IN

Base Bid: \$237,864.40

Milestone Contractors, L.P.
Lafayette, IN

Base Bid: \$223,204.74

Mr. Childress moved to place the bids under advisement for further review. Mrs. McDonald-Treece seconded. Passed. President Henriott stated that the bids would be on file in the Clerk's Office.

BIDS UNDER ADVISEMENT

Aeration Blower System Improvement Project

President Henriott stated that this will remain under advisement.

Lift Station Elimination and Sewer Separation Project Division C

President Henriott stated that this will remain under advisement.

NEW BUSINESS

Engineering

Change Order #1-2009 CDBG Sidewalk and Curb Replacement Project

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Change Order #1 for the 2009 CDBG Sidewalk and Curb Replacement Project. The changes include two handicap ramps, sidewalk and adjustment in quantities. The net change of scope is \$11,259.75 which brings the total amount \$231,635.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Engineering Agreement- Wea Creek Bank Stabilization Project 2009

Ms. Miller presented to the Board and recommended approval of an Engineering Agreement with Williams Creek Consulting, Inc for the Wea Creek Bank Stabilization Project 2009. The bank of the Wea Creek is in danger of undermining the sanitary sewer which is within 20 feet and has continued to deteriorate over time. The consulting agreement is to engineer the project and to get everything permitted. The contract is in the amount of \$84,160.00. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Legal Council

Permanent Easement-Sisters of St. Francis Health Services, Inc

Ms. Miller presented to the Board and recommended approval of a Permanent Easement-Sisters of St. Francis Health Services, Inc. The easement is south of St. Francis Way which is the new city street that will head into the hospital which allows a utility and road connection to St. Francis Way. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$913,715.59. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Closure Request-Sidewalk Chalk Festival

Harry Mohler, President of the Friends of the Education Building, presented to the Board and recommended approval of an Event Closure Request for a Sidewalk Chalk Festival. The request is for

September 23-27, 2009 from 2pm on September 23rd to 2pm on September 27th. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Prange/Workman Wedding

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Prange/Workman wedding on October 17, 2009 from 4:30pm-6:30pm. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza Big Four Depot Request-Prayer Time/Awakening America

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Prayer Time/Awakening America to be held on September 11, 2009 from 12:00 noon-1:00pm. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

ANNOUNCEMENT

Fred Koning, Traffic Improvement, announced that the city will begin paving yellow lines Thursday September 10, 2009 throughout the City of Lafayette. The anticipated day to which citizens will have their curb painted will correspond with the day your trash is picked up. The goal is to have the painting completed by the end of October 2009.

Ken McCammon announced that the combined Mosey Through LayFlats this past Saturday was a huge success. Mr. McCammon stated that the addition of the 2nd & 3rd Street venue was great and served as a transition point between Tapawingo Park and the regular Mosey Down Main Street. Mr. McCammon stated that they really appreciate the City's help for everything they did and allowed them to do during the season. There were five successful events with virtually no incidences. President Henriott stated that they have done a great job and it has been great for the City of Lafayette.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:13 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending September 4, 2009.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Period / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
15690	Permit Issued 09/01/2009	Stuart Boehning Stuart Boehning	LAFAYETTE 156081200110 3900 MCCARTY LN LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Cascada Business Park Repair damaged building
Estimated Value: \$70,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15698	Permit Issued 09/03/2009	WADE & WESSON L.P. WADE & WESSON L.P.	LAFAYETTE 156051000836 1740 SALEM ST #B1-B15 LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Wade & Wesson Apts Deck repair
Estimated Value: \$65,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15600	Permit Issued 09/03/2009	CONCORD PLAZA LLC CONCORD PLAZA LLC	LAFAYETTE 146048050016 3575 PROMENADE PKWY STE 500 Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	Concord Plaza 2 Tenant Build Out - Spring Nails
Estimated Value: \$67,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Commercial: 3 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Electrical					
15889	Permit Issued 09/02/2009	KILLIAN LINDA C KILLIAN LINDA C	LAFAYETTE 160153000040 1121 BECK LN LAF, IN	Paid: \$0.00 Due: \$0.00	Replace service & disconnects
Estimated Value: \$1,076.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15891	Permit Issued 09/02/2009	TURNER JOHN J JANICE E TURNER JOHN J JANICE E	LAFAYETTE 160153000535 1000 ROCHELLE DR LAF, IN 47909	Paid: \$0.00 Due: \$0.00	Upgrade
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15905	Permit Issued 09/04/2009	Friendly Village Friendly Village	LAFAYETTE 180181000109 39 BORDEAUX BLVD LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Friendly Village New service
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15906	Permit Issued 09/04/2009	Friendly Village Friendly Village	LAFAYETTE 180181000109 30 BELLEFONT DR LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Friendly Village Electric New Service
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Electrical: 4 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Event Sign					
15887	Permit Issued 08/31/2009	CRESTVIEW CHURCH OF THE UNITED BRETHREN I CRESTVIEW CHURCH OF THE UNITED BRETHREN I	LAFAYETTE 160165010327 1400 ORTMAN LN LAF, IN 47909	Paid: \$0.00 Due: \$0.00	Event sign for Crestview Church
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15893	Permit Issued 09/01/2009	BURTON PROPERTIES LLC BURTON PROPERTIES LLC	LAFAYETTE 156080002199 24 S EARL AVE LAF, IN	Paid: \$0.00 Due: \$0.00	Event Sign - Aquarius Pools
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15901	Permit Issued 09/03/2009	METZGER RICHARD E LAND TRUST #5 & #7 METZGER RICHARD E LAND TRUST #5 & #7	LAFAYETTE 156081000130 650 SAGAMORE PKWY S LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	Event Sign - Twin City Dodge
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15902	Permit Issued 09/02/2009	Apostolic Faith Assembly Apostolic Faith Assembly	LAFAYETTE 156108001269 100 MURPHY ST LAF, IN	Paid: \$0.00 Due: \$0.00	Event sign - Apostolic Faith Assembly
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Event Sign: 4 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

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Type:		Residential			
15888	Permit Issued 09/01/2009	MORRIS DONNA M MORRIS DONNA M	LAFAYETTE 162172000155 3920 GEORGE WASHINGTON RD LAF, IN 47909	Paid: \$29.00 Due: \$29.00 \$0.00	Add new over hang w/trusses
Estimated Value: \$3,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15897	Permit Issued 09/03/2009	OVERLEY JERRY B & PHYLLIS A OVERLEY JERRY B & PHYLLIS A	LAFAYETTE 162157040420 25 KOHL CT LAF, IN	Paid: \$0.00 Due: \$0.00 \$0.00	16x24 shed
Estimated Value: \$5,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15899	Permit Issued 09/03/2009	BALDAUF DAVID A BALDAUF DAVID A	LAFAYETTE 156049000261 901 N 8TH ST LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00 \$0.00	Build deck & add doorway for fire exit
Estimated Value: \$2,144.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15903	Permit Issued 09/04/2009	Citation Homes Citation Homes	LAFAYETTE 156099010045 112 WASHINGTON ST LAF, IN	Paid: \$0.00 Due: \$0.00 \$0.00	Norfolk Crossing 4 New home
Estimated Value: \$70,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15904	Permit Issued 09/04/2009	DELREAL ALONSO DELREAL ALONSO	LAFAYETTE 156118000236 1000 S 29TH ST LAF, IN	Paid: \$0.00 Due: \$0.00 \$0.00	Complete bp#14417
Estimated Value: \$300.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:		Residential: 5 Permit(s)	Permit Amount: \$29.00	Paid Amount: \$29.00	Due: \$0.00
Type:		Sign			
15894	Permit Issued 09/03/2009	Sandy Smith BARTON ROBERT A & PEGGY A	LAFAYETTE 156066000563 914-916-918 MAIN ST LAF, IN 47901	Paid: \$0.00 Due: \$0.00 \$0.00	Sign - Something Special
Estimated Value: \$2,194.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:		Sign: 1 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00
Type:		Demolition			
15895	Permit Issued 09/03/2009	SMITH PHILIP D SMITH PHILIP D	LAFAYETTE 156004001142 1608 SCHUYLER AVE LAF, IN 47904	Paid: \$0.00 Due: \$0.00 \$0.00	Wreck home
Estimated Value: \$3,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15896	Permit Issued 09/03/2009	SMITH PHILIP D SMITH PHILIP D	LAFAYETTE 156004001131 1610 SCHUYLER AVE LAF, IN 47904	Paid: \$0.00 Due: \$0.00 \$0.00	Wreck home
Estimated Value: \$3,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:		Demolition: 2 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00